



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION

LOCATION:

Japanese America Cultural & Community Center (JACCC)
244 S. San Pedro Street
Los Angeles, CA 90012

PARKING:

Joe's Parking
350 E. 2nd Street
Los Angeles, CA 90012

AGENDA

Monday, September 21, 2015

9:30 a.m. Coffee

10:00 a.m. – 4:00 p.m.

Attire: Business Casual



1. Call to Order by the President
 2. Roll Call
 3. Absentee Excuses
 4. Welcome to JACCC by Leslie Ito, President and CEO
 5. Introduction of Terry Wolverton, Consultant ([Attachment](#))
 6. Minutes of the June 8, 2015 meeting ([Attachment](#))
 7. Action Item - Approval of the Proposed 56th Annual Holiday Celebration Program – Heather Rigby, General Manager of Productions
 8. Commission Business
- 10:30 Reading by Diane Rodriguez
- 10:40 How did we get here? A short history of the Arts Commission – Laura Zucker
- 10:50 Supervisors' arts and cultural priorities – What are the big goals?
Brief reflections by the five executive committee members based on their discussion with their offices, with an opportunity for other commissioners to chime in on their meeting – and then a review of the matrix about points of intersection. ([Attachment](#))

Arts Commission programs – Are we aligned? Brief observations from the principal respondents will incorporate discussion of the Arts Commission's FY 14-15 Community Report, which is being released on September 25.
([Attachment](#))

Civic Art – Hope Warschaw
Arts Education – Helen Hernandez
Ford Theater – Constance Jolcuvar
Grants – Alis Clausen Odenthal
Arts Internships – Eric Hanks
Professional Development – Rosalind Wyman
Holiday Celebration – Claudia Margolis
Research & Evaluation – Kathy McDonnell

12:00 Lunch - Commissioners will share highlights of what happened in their districts over the summer.

12:30 Governance, Protocol and Communication: Are we appropriately organized to achieve our goals? Roles of Commissioners and Staff – Peter Lesnik

1:30 Is anything missing?
Reflections, discussion of possible new initiatives:
Should the County adopt a cultural policy? ([Attachment](#))
Should the Arts Commission expand on its cross sector work?
([Attachment](#))
Others?

2:15 Break-out groups to discuss new initiatives by interest

2:45 Break

3:00 Report outs and discussion

3:30 Next steps

3:45 Strum on! - a surprise arts encounter

4:00 End - Take a moment to view the special exhibition: *The Price Collection: Heart of Beautiful Japan*, which commemorates the 70th anniversary of the end of World War II.

Or, take a stroll through the James Irvine Japanese Garden.

9. Public Comment

Next Meeting: [Monday, October 5, 2015, 10:00 a.m.](#)
[The John Anson Ford Amphitheatre](#)

Approved:



Claire Peeps
President

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